

**GOLDEN SIERRA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL REGULAR MEETING
MINUTES**

Wednesday, January 15, 2014, 3:00 p.m.

**El Dorado Health & Human Services
3057 Briw Road
Placerville, CA 95667**

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and the meeting called to order at 3 pm by Chair C. Nicholson.

Present: Christina Nicholson, Diane Ferrari, Don Huber, Dori Barrett, Janice Petty, Lucia Nicholson, Maura Kent, Sarah Damerow, and Valaine Hoffman.

Absent: Alisha Jackson, Jim Hall, Jim Hegarty, Melanie Esque,

Guests: Latanya Johnson, Lorna Magnussen, and Randy Wagner

II. APPROVAL OF AGENDA

Motion to approve agenda as presented by Huber, second by L. Nicholson.

Motion approved unanimously.

III. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine in nature and will be approved by one blanket motion.

For Approval

A. Approval of Minutes from November 20, 2013 YC meeting

For Information

B. Attendance Log

Motion to approve Consent Agenda item A & B by Ferrari, second by Barrett.

Motion approved unanimously.

IV. PUBLIC COMMENT FOR THOSE ITEMS NOT ON THE AGENDA

Kent shared that Compassion Planet is breaking ground and doing renovation on a new facility on Pacific Street in Rocklin (near Kmart and the new Walmart Supermarket). This location will feature an above ground farm where foster and emancipated youth will learn about farming. The organization has also completed a one-year curriculum about job development which was used to apply for a new grant. Occupancy is expected to be completed in February and the grant determination will take place in March.

Wagner was a first-time guest to the Youth Council meeting. He is the CEO of Sierra Economic Development Corporation (SEDCorp) and serves on the Workforce Investment Board (WIB). Located in Auburn, California, SEDCorp is a private non-profit organization dedicated to supporting the economic development of the rural communities north and east of Sacramento. In 2007, SEDCorp created a companion non-profit, Economic Partners in

Change (EPIC), whose goal is to prepare the next generation of business and financial leaders to fill the many positions that will become open as the “baby boom generation” leaders retire. EPIC’s foundation program is the Youth Financial Literacy Program. SEDCorp also offers a Business Boot Camp for small business owners. Wagner’s goal is to expand the Youth Financial Literacy Program and to offer a Business Boot camp in every area the organization services.

V. YOUTH COUNCIL GOALS & STRATEGIC PLAN UPDATE

Youth Resource Guide – Magnussen passed around an iPad that had a draft of the guide loaded. The final color and format for the guide is still being decided. Although Alpine County resources were not included in the original draft, the county will be included in the final draft. The estimated time of completion for the final guide is March 2014.

Basic Skills – C. Nicholson provided an overview of the progress the council has made. They have diligently worked together to complete the eight goals as assigned under the State plan. C. Nicholson attended the WIB Executive Committee meeting on October 17, 2013 to seek further direction and clarity on the completion of the goals. Direction was given to have the council hone in on a specific need and basic skills was selected.

Statistics show that statewide more than 75% of high school students are not passing basic entry assessments. At the last meeting, Council members were charged with gathering and bringing back information related to basic skills.

Huber met with Chris Moore, Assistant Superintendent of the El Dorado County ROP and CTE programs. Moore provided Huber with a handout which included information about the counties involvement with addressing and helping to improve basic skills. It has been determined that standardized based curriculum is not effective, therefore the education system is moving to a common core model. This model begins next year and starts with 2nd graders. Results will not be available for 10-12 years. Hoffman will work on getting a membership list of the Sierra College Advisory Committee and will bring this back to the next meeting.

C. Nicholson asked the council to break out into small groups. Each group was asked to brainstorm programs, organizations, and agencies that provide basic skill training and/or support in the Alpine, El Dorado and Placer counties. The groups spent about fifteen minutes brainstorming and the following list (with member assignments) was collaboratively developed:

PROGRAM, ORGANIZATION OR AGENCY	MEMBER
Adolfo	Valaine
Adult Schools	
Alison.com	Lucia
Apprenticeships	
Bank of America with Community College Foundation	Christina
Boys & Girls Club	
CA Conservation Crop	Valaine
California Employers Association	
Career Center Tutoring	Don
Chapa Dei	

PROGRAM, ORGANIZATION OR AGENCY	MEMBER
Community Colleges	Valaine
Compassion Planet	
El Dorado High School District	Don
GCF Learn Free	Lucia
Hip Hop Congress	Christina
Huntington	
Job Corp / Ameri Corp	
Kahn Academy	Lucia
Kumon	
Mathnasium	
Nevada County Library	Valaine
PALS	Christina
Peer Tutors (Placer)	Valaine
Placer Adult School	Dori
Pride Industries	
Roseville Adult School	Sarah
Salvation Army	
UC Davis System	
Wells Fargo	

Members volunteered and were assigned to gather information about the programs, organizations, and agencies and bring this information to the next council meeting. The following includes information to be gathered:

- Name of program, organization or agency
- Location(s)
- Eligibility/Requirements to receive service(s)
- Cost
- Services for youth/basic skills
- Duration of program (frequency, how long)
- Level of learning
- Success rate/outcomes (how success is measured)

VI. EVENT(S) & COLLABORATIVE PROJECT(S) UPDATE - None

VII. REPORT OUTS - None

VII. NEW BUSINESS / FUTURE AGENDA ITEMS –

1. Update on basic skills providers list and information

IX. NEXT MEETING – Wednesday, March 19, 2014 – Roseville One-Stop

XII. ADJOURNMENT

Motion to adjourn meeting by Ferrari, second by Nicholson.

Meeting adjourned at 4:59 pm.